ALABAMA ONSITE WASTEWATER BOARD

. 2	MINUTES OF MEETING
3	September 12, 2019
4	The one hundred-seventh (special called) meeting of the ALABAMA ONSITE WASTEWATER
5	BOARD (hereinafter referred to as "the Board") was called to order at 9:09 a.m., September 12, 2019, at
6	the Board's administrative offices located at 60 Commerce Street, Suite 1050 by Randall Anderson,
7	Chairman.
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9	PRESENT
10	Board Members present – Randall Anderson, Chairman of the Board, Sharon Kimbrough, Vice-Chair,
11	David Vogelgesang, Treasurer, Michael Dansby, Brent Bradshaw, David Mastin, and Leigh Willis
12	Other guests: Melissa Hines (Executive Director), Tracy Welch (AOWB) and Paul "Bo" Cooper
13	(AOWB Attorney). Absent: Dr. Kevin White. A quorum was established, and the meeting was called
14	to order.
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16	EXECUTIVE SESSION
17	At 9:11 a.m. David Vogelgesang made a motion to go into Executive Session for about 30 minutes to
18	discuss AOWB complaints; David Mastin seconded the motion. At 9:44 a.m., Michael Dansby made a
19	motion to come out of Executive Session; Leigh Willis seconded the motion.
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	ADJOURNMENT
24	
25	Brent Bradshaw made a motion to adjourn; David Mastin seconded the motion. Meeting was adjourned
26	at 9:45 a.m. by Chair Randall Anderson.
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28	The next quarterly meeting will be held on October 24, 2019.
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30	Minutes submitted by: Tracy Welch
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32	Approved by: Randall Anderson
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34	Recording Secretary Slacy Welch